

1. Minutes of the meeting of the Waterusers of Spanish Fork river held Feb. 11, 1947 in the Spanish Fork Library building.

2. Mr. L. C. Monson from the State Engineer's office present. L. P. Thomas presided at the meeting and Willard Peterson acted as secretary. Call of the meeting read by the secretary.

3. The minutes of the last annual meeting held Jan. 24, 1946 were read. Thos. L. Youd made the motion and seconded by Arthur Finley the minutes be accepted as read. Motion carried. Mr. L. C. Monson read the financial report for 1946. Roy Creer made the motion and seconded by Albert Swenson the report be accepted. Carried.

4. Mr Thomas stated the next order of business is that of selecting a river commissioner. Arthur Finley made the motion and seconded by Laban Harding that Wayne Francis be recommended to the state engineer for appointment to be Spanish Fork river commissioner for 1947. Motion carried. Mr. Thomas spoke of the selection of upper river commissioner and that the Joint committee were satisfied with the man that was employed last year.

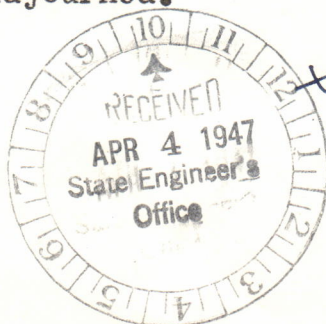
5. Roy Creer made motion and seconded by Thomas L. Youd that Victor Sabin of Salem, Utah be selected as upper river commissioner for 1947. Motion carried.

6. The budget was next discussed. Roy Creer made the motion the salary of river commissioner be set at \$300.00, per month including the expenses for 6 months period, to be segregated as follows: \$250.00 salary, \$50.00, expenses per month. Motion seconded by Arthur Finley. Carried.

7. Mr. Thomas spoke of the question of the upper river commissioner taking care of the mill race water and make measurements of same. It was decided to leave this problem with the Joint Committee or those interested in the Mill race.

8. The setting of salary for upper river commissioner was left with the Joint committee and the salary is now set at \$250.00, per month and segregated as follows: Salary \$175.00 and \$75.00, expenses per month. Arthur Finley made motion and seconded by Roy Creer the budget be set at \$3300.00 for 1947 with the other items in the budget be same as last year. Carried. Albert Swensen made motion to adjourn. Motion carried. Adjourned.

*Recorded
on Budget*



Signed
Willard Peterson
Sec'y.